

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 13, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 11-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **11-10** resolving to approve payment to vendors listed on the General Ledger Distribution Report(s) presented by the County Auditor 01/11/10 in the revised total amount of **\$1,490,188.03** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 12-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **12-10** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 01/11/10 as reflected in the General Ledger Distribution Excerpt Report **in the amount of \$229.34** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...AMENDMENT NUMBER 1 TO THE RETAIL POWER SALES AGREEMENT PRICING SCHEDULE WITH DUKE ENERGY RETAIL SALES, LLC FOR THE CLARIFICATION OF PRICING DISCOUNTS OFF THE REGULATED DUKE ENERGY OHIO, INC. PRICE FOR GENERATION AND TRANSMISSION OF ELECTRIC FOR COUNTY FACILITIES THROUGH CALENDAR YEAR 2011 AND THE ESTABLISHMENT OF THE METHOD OF DISTRIBUTION FOR THE REQUIRED QUARTERLY ENVIRONMENTAL DISCLOSURES RELATIVE THERETO...09-0813-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize the President of the Board

to execute Amendment Number 1 to the Retail Power Sales Agreement Pricing Schedule by and between the Board of Clermont County Commissioners and Duke Energy Retail Sales, LLC, 139 East Fourth Street, Suite EA600, Cincinnati, Ohio 45202, previously ratified by the Board of Clermont County Commissioners on 08/17/09, to clarify that the percent discount of 22% in 2009, 12% in 2010, and 7% in 2011 from the regulated utility Duke Energy Ohio, Inc.'s Standard Service Offer in effect each month for the County's utility accounts with Duke Energy Ohio is a discount from the "then" current pricing and to incorporate additional terms to allow Duke Energy Retail Sales, LLC to utilize their website as the distribution method for the post quarterly environmental disclosures relative thereto, with all other terms and conditions of the Retail Power Sales Agreement, Addendum and Pricing Schedule to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF THE ADMINISTRATIVE SERVICES CONTRACT AND ADDENDUM A WITH DENTAL CARE PLUS, INC. FOR THE PROVISION OF ADMINISTRATIVE FUNCTIONS AND CLAIM SERVICES FOR DENTAL CARE BENEFITS FOR ALL ELIGIBLE EMPLOYEES AND THEIR DEPENDENTS FOR FISCAL YEAR 2010, AS WELL AS, APPLICATION FOR MASTER GROUP CONTRACT AND SUMMARY PLAN DESCRIPTION PLAN ADMINISTRATOR SIGN-OFF SHEET RELATIVE THERETO...06-1229-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize the President of the Board of County Commissioners to execute the Administrative Services Contract and Addendum A by and between the County of Clermont, Ohio, and Dental Care Plus, Inc., Corporate Woods, 100 Crowne Point Place, Cincinnati, Ohio 45241 for the provision of administrative functions and claim services for dental care benefits for all eligible employees and their dependents through the Dental Care Plus Plan, at the guaranteed administrative fee of \$3.95 per participant per month, effective 01/01/10 through 12/31/10, as well as, the Application for Master Group Contract for Administrative Services Only and the Summary Plan Description Plan Administrator Sign-Off Sheet relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the issuance of purchase orders therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE COST OF THE CORPORATION PURSUANT TO THE AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND THE CLERMONT COUNTY CIC, INC....04-1112-004...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize the County Auditor to issue a check in the amount of \$70,170.67 to the Clermont County CIC, Inc., 2379 Clermont

Center Drive, Batavia, Ohio 45103, which represents a \$25,000.00 County contribution toward the cost of the agency during Calendar Year 2010, pursuant to Section 14 of the Agreement by and between Clermont County and Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 11/23/04, and an advance of funds, subject to repayment, in the amount of \$45,170.67, to cover the property tax payment due on or before 02/10/10, that will be reimbursed to the County upon receipt of reimbursement by the CIC.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
RESOLUTION NUMBER 13-10/RESOLUTION AUTHORIZING THE
EXECUTION OF A HOUSING REVOLVING LOAN FUND
ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO,
DEPARTMENT OF DEVELOPMENT...10-0105-007...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **13-10** resolving to authorize the President of the Board of County Commissioners to execute the Housing Revolving Loan Fund Administration Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for the purpose of accounting for program income and carrying out specific activities for the Fiscal Year 2008 (CY2009-2010) through Fiscal Year 2010 (CY2011-2012) Clermont County Community Housing Improvement Programs (CHIP), in and as it relates to the fulfillment of the CHIP Grant requirement relative thereto, effective 01/01/10 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
EMERGENCY MANAGEMENT AGENCY...DESIGNATION OF
APPLICANT'S AUTHORIZED AGENT FOR THE FEDERAL
EMERGENCY MANAGEMENT AGENCY'S (FEMA) PUBLIC
ASSISTANCE GRANT PROGRAM FOR FUNDING THROUGH THE
OHIO EMERGENCY MANAGEMENT AGENCY FOR PROJECT
NUMBER FEMA-DR-1805-OH...09-1028-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, with the concurrence of David L. Spinney, County Administrator, to designate Beth Nevel, Director, Clermont County Emergency Management Agency, as the Board of Clermont County Commissioners' Authorized Agent for the Federal Emergency Management Agency's (FEMA) Public Assistance Grant Program for funding through the Ohio Emergency Management Agency, 2855 West Dublin-Granville Road, Columbus, Ohio 43235-2206 and subsequent related activities for Project Number FEMA-DR-1805-OH for reimbursement of 75% of eligible costs for emergency protective measures in and as it relates to the Severe Wind Storm Event that occurred on 09/14/08 in conjunction with the Presidential Declaration of Disaster declared on 10/24/08.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...VILLAGES OF BELMONT/GOSHEN TOWNSHIP...RECORD PLAT NUMBERS 629-2658 AND 629-2659 FOR THE REPLAT OF LOT NUMBERS 37 AND 50 WITHIN SAME...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2658 and 629-2659** for the Replat of Lots in the following Subdivision within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 37 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0111-004	629-2658	To create new Lot Numbers 3701, 3702, 3703, and 3704.
Replat of Lot 50 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0111-005	629-2659	To create new Lot Numbers 5001, 5002, 5003, and 5004.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010...05-0103-003...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2010, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners and pursuant to Section 909.07 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...03-0226-003 AND 08-0110-001...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint William Rapp, Attorney at Law, 1 East Main Street, Amelia, Ohio 45102 and Gary Rosenhoffer, 302 East Main Street, Batavia, Ohio 45103 to serve on the Clermont County Public Defender Commission effective 01/15/10 through 01/14/14, pursuant to and in compliance with Section 120.13 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2010...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel requests for reimbursement of eligible expenses for participation by the following Elected Officials or Departments and/or Staff, in and as it relates to reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2010, pursuant to Section 4.08 of the current policy for Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
County Auditor Linda L. Fraley and/or Staff DC# 10-0104-002	Southwest District of the County Auditors’ Association of Ohio
Office of Economic Development (OED) Andrew Kuchta and/or Staff DC# 10-0105-006	Appalachian Regional Commission Area Development Magazine Consultant Forum Clermont 20/20, Inc. Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Township Association Clermont County Transportation Improvement District Commercial Real Estate Council of Greater Cincinnati CoreNet Global County Commissioners Association of Ohio Economic Development Administration Goshen Chamber of Commerce Hamilton County Transportation Improvement District International Council of Shopping Centers International Economic Development Council Milford/Miami Chamber of Commerce National Association of Industrial and Office Properties Ohio Business Development Coalition Ohio Department of Development Ohio Economic Development Association Ohio Valley Regional Development Commission U.S. Department of Commerce Workforce One Investment Board

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE

THERETO...APPROVED

Moved by Mr. Crosswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff DC# 10-0104-001	Milford-Miami Township Chamber of Commerce	\$95.00	01/01/10 through 12/31/10
	County Auditors’ Association of Ohio	\$5,000.00	
	Government Finance Officers Association	\$850.00	
	International Association of Assessing Officers	\$685.00	
	American Institute of Certified Public Accountants	\$200.00	
	Clermont County Farm Bureau	\$60.00	
	Ohio Government Finance Officers Association	\$210.00	
	Ohio Society of Certified Public Accountants	\$610.00	
	Ohio Weights & Measures Association	\$150.00	
Clermont County Water Resources Department Thomas C. Yeager DC# 10-0105-001	American Water Works Association	\$165.00	07/01/10 through 06/30/11
Clermont County Water Resources Department Mark Day DC# 10-0105-001	American Water Works Association	\$165.00	08/01/10 through 07/31/11
Clermont County Water Resources Department Lyle Bloom DC# 10-0105-001	American Water Works Association	\$165.00	01/01/10 through 12/31/10
Clermont County Water Resources Department Thomas C. Yeager Lyle Bloom DC# 10-0105-001	Water Environment Federation	\$150.00	01/01/10 through 12/31/10
Clermont County Water Resources Department Bill Beyer DC# 10-0105-001	Water Environment Federation	\$75.00	05/01/10 through 04/30/11
Clermont County Water Resources Department Gregory Costello David Wainscott Giles Thrift Douglas Martin William Johnson Randy Davis DC# 10-0105-001	Water Environment Federation	\$450.00	02/01/10 through 01/31/11
Clermont County Water	Water Environment Federation	\$75.00	08/01/10

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Resources Department Don Dunavant DC# 10-0105-001			through 07/31/11
Clermont County Water Resources Department Dwight Culbertson DC# 10-0105-001	Water Environment Federation	\$125.00	04/01/10 through 03/31/11
Clermont County Water Resources Department Lyle Bloom DC# 10-0105-001	County Sanitary Engineers Association of Ohio American Society of Civil Engineers Ohio State Board of Registration for Professional Engineers and Surveyors	\$100.00 \$275.00 \$25.00	01/01/10 through 12/31/10
Clermont County Water Resources Department Matt Smith DC# 10-0105-001	Ohio State Board of Registration for Professional Engineers and Surveyors American Society of Civil Engineers Professional Land Surveyors of Ohio Inc.	\$40.00 \$227.00 \$175.00	01/01/10 through 12/31/10 07/01/10 through 06/30/11
Clermont County Water Resources Department Chris Rowland DC# 10-0105-001	American Society of Civil Engineers Ohio State Board of Registration for Professional Engineers and Surveyors	\$227.00 \$25.00	01/01/10 through 12/31/10
Office of Environmental Quality Paul Braasch DC# 10-0105-003	Water Environment Federation Association of Ohio Recyclers Organization of Solid Waste Districts of Ohio Little Miami River Partnership	\$125.00 \$230.00 \$230.00 \$80.00	05/01/10 through 04/30/11 01/01/10 through 12/31/10 09/01/10 through 08/31/11 01/01/10 through 12/31/10
Office of Environmental Quality Hanna Lubbers DC# 10-0105-003	Water Environment Federation	\$75.00	01/01/10 through 12/31/10
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 10-0105-005	Ohio Association of Municipal Court Clerks	\$200.00	01/01/10 through 12/31/10
Clermont County Court of Common Pleas/Domestic Relations Division Judge Michael Voris DC# 10-0106-001	American Bar Association Ohio Judicial Conference Ohio Association of Domestic Relations Judges Clermont County Bar Association	\$350.00 \$100.00 \$210.00 \$100.00	01/01/10 through 12/31/10
Clermont County Court of Common Pleas/Domestic Relations Division Michael Finney DC# 10-0106-001	Ohio State Bar Association	\$200.00	01/01/10 through 12/31/10
Clermont County Court of Common Pleas/Domestic Relations Division Michael Finney Winslow Johnson Penny Gates David Hunter	Ohio Association of Magistrates	\$500.00	01/01/10 through 12/31/10

DC# 10-0106-001			
Clermont County Court of Common Pleas/Domestic Relations Division Michael Finney Winslow Johnson Penny Gates David Hunter Gitte Shoemaker DC# 10-0106-001	Clermont County Bar Association	\$500.00	01/01/10 through 12/31/10
Clermont County Court of Common Pleas/Domestic Relations Division Deborah Cadwallader DC# 10-0106-001	Ohio Association of Court Administrators	\$50.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Recorder DC# 10-0107-001	Remco Systems, Inc. 653 Congress Pk. Drive Centerville, Ohio 45459	Kardex Lektriever S/N: 23192	\$632.00	01/15/10 through 01/15/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

\$ 12,799.39	General Fund Common Pleas Adult Probation	100	4110	5132	Retirement Payout
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\$ 6,000,000.00	Sewer Construction Fund	651	8511	7000	Reimbursements/ Transfers/ Advances
\$ 30,000.00	Health Insurance Fund	810	8600	5300	Purchased Services

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Matt Farmer and Chris Stratton: Three (3) days – Columbus, Ohio – Public Agency Training Council Seminar entitled “Homicide Investigation: Crime Scene to Courtroom” – Total expenses not to exceed \$964.00.

Ryan Earley and Ryan Patton: One (1) day – Columbus, Ohio – Ohio Department of Public Safety, Ohio Attorney General and Peace Officer Training Academy Criminal Procedure Update Training – Total expenses not to exceed \$0.00.

Carly Gebhardt and Nicholas Crouch: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Electric Speed Measuring Devices Course – Total expenses not to exceed \$0.00.

Eric Gregory and Kevin Dyer: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Basic Traffic Crash Investigation Course – Total expenses not to exceed \$0.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Winslow Johnson: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association 2009 11th Hour Video Series – Total expenses not to exceed \$225.25.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **01/06/10** carried with Commissioners Croswell and Humphrey voting affirmatively thereon. Commissioner Proud abstained.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Reorganization Meeting of **01/11/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:15 P.M. PURSUANT TO SECTIONS 121.22(G)(3) AND 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION AND PROPERTY ACQUISITION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:05 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **01/13/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:06 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/13/10